



RESOLUTION NO. 2009-252

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 36th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2009-149 APPROPRIATING \$175,000 FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE ORGANIC UPGRADE PROJECT AT THE FRESNO-CLOVIS REGIONAL WASTEWATER RECLAMATION FACILITY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2009-149 be and is hereby amended as follows:

| | <u>Increase/(Decrease)</u> |
|------------------------------------|----------------------------|
| TO: DEPARTMENT OF PUBLIC UTILITIES | |
| Wastewater Operating | \$ 175,000 |

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

Wastewater Operating

Retained Earnings:

| | |
|---|-------------------|
| Account: 25300 Unreserved/Undesignated | <u>\$ 175,000</u> |
|---|-------------------|

Fund: **40501**

Org Unit: **414501**

| | |
|-------------------------|-------------------|
| Total Retained Earnings | <u>\$ 175,000</u> |
|-------------------------|-------------------|

Appropriations:

| | |
|--|-------------------|
| Account: 53302 Prof Svcs/Consulting - Outside | <u>\$ 175,000</u> |
|--|-------------------|

Fund: **40501**

Org Unit: **414501**

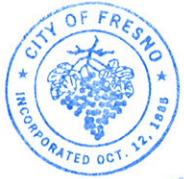
Project: **TC00040**

CS: **SQ002**

| | |
|----------------------|-------------------|
| Total Appropriations | <u>\$ 175,000</u> |
|----------------------|-------------------|

THAT the purpose is to appropriate \$175,000 for professional engineering services associated with the organic upgrade at the Fresno-Clovis Regional Wastewater Reclamation Facility.

Adopted 12/10/09
Approved 12/17/09
Effective 12/17/09



CLERK'S CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF FRESNO } ss.
CITY OF FRESNO }

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the 10th Day of December, 2009

AYES: Borgeas, Brand, Dages, Perea, Westerlund, Xiong, Sterling
NOES: None
ABSENT: None
ABSTAIN: None

Mayor Approval: December 17, 2009
Mayor Approval/No Return: N/A, 2009
Mayor Veto: N/A, 2009
Council Override Veto: N/A, 2009

REBECCA E. KLISCH
City Clerk

Rebecca E Klisch

December 11, 2009

TO: MAYOR ASHLEY SWEARENGIN

FROM: REBECCA E. KLISCH, CMC
City Clerk

RECEIVED
2009 DEC 17 PM 3:26
CITY CLERK, FRESNO CA

Council Adoption: 12/10/09
Mayor Approval:
Mayor Veto:
Override Request:



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 12/10/09, Council adopted the attached Resolution No. 2009-252 entitled **36th amndmnt to AAR appro \$175,000, organic upgrade project @ Regional Wastewater Reclamation Facility**, Item No. 1D-1, by the following vote:

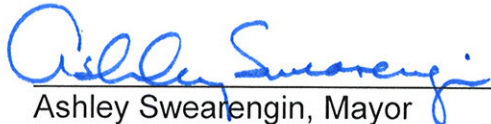
| | | |
|---------|---|---|
| Ayes | : | Borgeas, Brand, Dages, Perea, Westerlund, Xiong, Sterling |
| Noes | : | None |
| Absent | : | None |
| Abstain | : | None |

Please indicate either your formal approval or veto by completing the following sections and executing and dating your action. Please file the completed memo with the Clerk's office on or before December 21, 2009. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10th day is a Saturday, Sunday, or holiday, in which case it has also been excluded. Failure to file this memo with the Clerk's office within the required time limit shall constitute approval of the ordinance, resolution or action, and it shall take effect without the Mayor's signed approval.

Thank you.

APPROVED:

VETOED for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)


Ashley Swearingin, Mayor

Date: 12/17/09

COUNCIL OVERRIDE ACTION:

Date: _____

| | |
|---------|---|
| Ayes | : |
| Noes | : |
| Absent | : |
| Abstain | : |